

October 20, 2004

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Charles McClendon, Chair of the Pedestrian Working Group
Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 26, 2004 - **10:00 a.m.**
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force will be held at the time and place noted above. Members of the Task Force may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or eight people for the Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the October 5, 2004 Meeting Minutes of the Pedestrian Working Group and the October 19, 2004 Meeting Minutes of the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Bicycle Task Force on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Final Ranking of the 2008, 2009 and 2010 Transportation Improvement Program (TIP) projects.

The joint committee will review and rank the bicycle and pedestrian projects submitted for the years 2008, 2009 and 2010 of the TIP.

5. Next Meeting

____ The next meeting of the Regional Bicycle Task Force will be a joint meeting with the Pedestrian Working Group on **December 14th, 2004 at noon the Cholla Room.**

2. For information, discussion and action to approve the meeting minutes of the October 5, 2004 Pedestrian Working Group and the meeting minutes of the October 19, 2004 of the Regional Bicycle Task Force

3. For information.

4. For information, discussion and action to recommend a final ranking of Bicycle Projects and Pedestrian Projects for the 2008, 2009 and 2010 Transportation Improvement Program (TIP).

5. For information and discussion.